

SCHOOL BOARD MEETING
July 14, 2009

The regular meeting of the Board of Trustees of Joint School District #391 was held in the conference room of the District Office on July 14, 2009. Board members present were George Blickenstaff, Bryon Morgan, Bob Stovern, and Scott Gibbs. Also present were Superintendent Pommerening, Clerk Rinaldi, and others as listed on the attached register.

Trustee Morgan called the meeting to order at 7:00 p.m. and led the meeting in the Pledge of Allegiance.

A motion was made by Bob Stovern, seconded by Scott Gibbs to dispense with the reading of the minutes and approve them as written. All in favor the motion carried.

Clerk Rinaldi stated that the financial audit process will begin shortly. Brad Lewis, Hayden & Ross, P.A, sent a letter of engagement that we have signed and sent back to them that outlines the services they will perform, the agreed price for those services, and our obligations. They will set up a schedule to complete the audit in a timely manner.

A recommendation was made by Scott Gibbs to approve June bills paid in the amount of \$681,609.48. A motion was made by Scott Gibbs, seconded by Bob Stovern to approve the bills as recommended. All in favor the motion carried.

At 7:05 p.m. a motion was made by Bryon Morgan, seconded by Bob Stovern to recess from regular session to hold a hearing as specified in Idaho Code 63-1311A to review proposals to increase ASB fees and to add a secondary activity transportation fee. The patrons were asked for input or comment. There were no public comments.

The board returned to regular session at 7:05 p.m.

A motion was made by Bryon Morgan, seconded by Scott Gibbs to approve increasing KHS ASB Card to \$30.00 and KMS ASB Card to \$15.00 and to approve adding an activity transportation fee for KHS of \$30.00 and for KMS of \$10.00. All in favor the motion carried.

Chairman Blickenstaff asked Clerk Rinaldi to swear in the new board members, George Blickenstaff, Trustee Zone I for a four year term, Bryon Morgan, Trustee Zone II for a four year term, and Scott Gibbs, Trustee Zone V for a three year term. Clerk Rinaldi administered the Oath of Trustee to all elected officials and previously identified.

Chairman Blickenstaff opened the floor up to elect board officers. A nomination was made by Bob Stovern, seconded by Bryon Morgan to nominate George Blickenstaff for chairman. There being no further nominations, nominations were closed and a unanimous vote cast. All in favor the nomination was approved.

A motion was made by Bryon Morgan, seconded by Scott Gibbs to nominate Thad Samuelson for vice chairman. There being no further nominations, nominations were closed and a unanimous vote cast. All in favor the nomination was approved.

A motion was made by Bryon Morgan, seconded by George Blickenstaff to nominate Bob Stovern and Scott Gibbs to serve on the auditing committee. All in favor the motion carried.

A motion was made by Bob Stovern, seconded by Bryon Morgan to appoint Terry Rinaldi as Clerk/Treasurer/Business Manager for the 2009-2010 school year. All in favor the motion carried.

Chairman Blickenstaff asked the board to approve the legal calendar and the personnel calendar for 2009-10. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the calendar as presented. All in favor the motion carried.

Chairman Blickenstaff asked the board to set board meetings for 2009-2010. He recommended that we change to the 2nd Wednesday of each month. A motion was made by Bob Stovern, seconded by Bryon Morgan to change the current schedule of board meetings to the second Wednesday of each month in the conference room at the district office, except for October and November of 2009 which on those two months the meeting will be held on the third Wednesday. All in favor the motion carried.

Chairman Blickenstaff asked the board members to approve the posting of meetings at the District Office, Kellogg City Hall, and Pinehurst City Hall. An informal posting will be continued at the Cataldo Post Office. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the four sites for posting of meetings. All in favor the motion carried.

Simon Miller, technology coordinator, submitted a written technology report. There were no questions.

Erik Nielson, Doug Berryman, and Tony Blankenship were present to discuss a possible basketball camp to be held at the Kellogg School District in 2010. The teams are housed in the school classrooms with adult supervision. There is a potential for up to 40 teams. They would work with the school on facilities and personnel that would need to be used. Families generally come in to the towns where these camps have been held and boost the community. Our teams would be able to attend the camp for free and there would be no transportation costs. This camp is currently licensed in Washington and they will look into licensing for Idaho. The board members encouraged them to proceed with the organization for next summer.

Chairman Blickenstaff stated that the policy review groups had reviewed the revised Grading Policy No. 653 with a recommendation for approval. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the policy as revised. All in favor the motion carried.

Clerk Rinaldi reviewed the bids that were received from three fuel companies and one milk provider. The recommendation was to approve Beamis Oil for unleaded gasoline, St. Joe Oil Co., Inc for dyed diesel fuel, and Sunrise Dairy for milk. A motion was made by Scott Gibbs, seconded by Bryon Morgan to accept the low bids as recommended. All in favor the motion carried.

Arlene Hendrix, food service director, was present to make a recommendation on the re-advertisement of bids for bread. A motion was made by Bryon Morgan, seconded by Scott Gibbs to approve the recommended bid from URM for bread. All in favor the motion carried.

Arlene Hendrix then stated that the revised pay scale for food service staff is a language revision pertaining to staff working during the summer. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the revision of the pay scale for food service staff. All in favor the motion carried.

Chairman Blickenstaff opened the discussion on secondary Behavior Management Plan Procedures. This addresses procedures for electronic devices in the schools. The board members had no objections to the procedure.

Chairman Blickenstaff postponed the date for a board goal setting workshop. Superintendent Pommerening will get a list of dates to the board members so all members are able to attend.

Chairman Blickenstaff stated that Art Krulitz, transportation director, had provided the list of recommended bus turn-around sites for the 2009-2010 school year to the board members. A motion was made by Bob Stovern, seconded by Bryon Morgan to approve the bus turn-around sites as recommended. All in favor the motion carried.

Art Krulitz, transportation director, had provided a list of recommended safety bussing areas to the board members. A motion was made by Bryon Morgan, seconded by Scott Gibbs to approve the safety bussing areas for 2009-2010 as recommended. All in favor the motion carried.

The board members had been provided a list of non-transportation areas by Art Krulitz. These areas had not changed from last year. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the non-transportation zones as proposed. All in favor the motion carried.

Chairman Blickenstaff asked the board to approve contracts for returning certificated personnel as listed in the board packets. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the 2009-2010 contracts for returning certificated personnel as recommended. All in favor the motion carried.

Interview teams had met and recommended Jenifer Yasen for Math/Science at Kellogg High School. A motion was made by Bob Stovern, seconded by Bryon Morgan to approve the hiring of Jenifer Yasen for Kellogg High School. All in favor the motion carried.

There were four open enrollment requests received with recommendations from building principals. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the four requests as recommended. All in favor the motion carried.

Under miscellaneous business: Superintendent Pommerening stated that she attended the Coeur d'Alene Tribal Meeting and received a \$10,000 donation for our school district. Superintendent Pommerening recommended that we use this money to increase the nursing services in the district. A motion was made by Bob Stovern, seconded by Bryon Morgan to use the tribal donation to increase the contracted time for nursing services. All in favor the motion carried.

Superintendent Pommerening reminded the board members to put the Annual ISBA Conference in Coeur d'Alene, November 11-13, 2009 on their calendars.

Trustee Morgan stated that the ISBA Region I meeting will be held on the second Wednesday, October, 14, 2009. The legislators attend this fall meeting and the board members are encouraged to attend.

Unscheduled Delegation: None.

At 7:58 p.m. a motion was made Bryon Morgan, seconded by Scott Gibbs to move into executive session according to Idaho Code 67-2345 section 1, part c to discuss negotiations. A roll call vote of the four board members showed all in favor of the motion. Present at the executive session were the four board members, Superintendent Pommerening, and Clerk Rinaldi. The negotiations meeting was discussed with the proposed terms presented to the trustees.

The board returned to open session at 8:05 p.m.

A motion was made by Bob Stovern, seconded by Bryon Morgan to approve the Negotiated Agreement for 2009-2010 as presented to the board. All in favor the motion carried.

There being no further business the meeting was adjourned at 8:06 p.m.

Clerk

Board Chairman